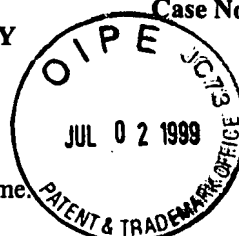


DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATION

Case No.: 97,845



As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PENTANE COMPATIBLE POLYESTER POLYOLS

the specification of which is attached hereto unless the following space is checked:

☒ was filed on April 9, 1999, as United States Application Serial Number 09/289,043.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

<u>Application Number</u>	<u>Filing Date</u>	<u>Status: patented, pending, abandoned</u>
1. 08/949,239	October 10, 1997	Pending

I hereby appoint the following attorneys and agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Denis A. Berntsen	Reg. No. 26707	Anthoula Pomrening (agent)	Reg. No. 38805
John J. McDonnell	Reg. No. 26949	George I. Lee	Reg. No. 39269
Daniel A. Boehnen	Reg. No. 28399	James M. McCarthy	Reg. No. 39296
Bradley J. Hulbert	Reg. No. 30130	Jeremy Noe (agent)	Reg. No. 40104
Paul H. Berghoff	Reg. No. 30243	Sean M. Sullivan	Reg. No. 40191
Grantland G. Drutchas	Reg. No. 32565	Audrey L. Bartnicki	Reg. No. 40499
Steven J. Sarussi	Reg. No. 32784	Amir N. Penn	Reg. No. 40767
David M. Frischkorn	Reg. No. 32833	Patrick J. Halloran (agent)	Reg. No. 41053
James C. Gumina	Reg. No. 32898	Joshua R. Rich	Reg. No. 41269
A. Blair Hughes	Reg. No. 32901	Thomas E. Wettermann	Reg. No. 41523
Thomas A. Fairhall	Reg. No. 34591	Vernon W. Francissen	Reg. No. 41762
Emily Miao	Reg. No. 35285	Robert J. Irvine	Reg. No. 41865
Kevin E. Noonan	Reg. No. 35303	Richard A. Machonkin	Reg. No. 41962
Leif R. Sigmond, Jr.	Reg. No. 35680	David S. Harper	Reg. No. 42636
Lawrence H. Aaronson	Reg. No. 35818	Christopher D. Agnew (agent)	Reg. No. 43464
Matthew J. Sampson	Reg. No. 35999	Stephen Lesavich	Reg. No. 43749
Curt J. Whitenack	Reg. No. 36054	Enrique Perez	Reg. No. 43853
Christopher M. Cavan	Reg. No. 36475	Marcus J. Thymian	Reg. No. 43954
Michael S. Greenfield	Reg. No. 37142	Emanuel J. Vacchiano (agent)	Reg. No. 43964
Roger P. Zimmerman	Reg. No. 38670		

Address all telephone calls to Steven J. Sarussi at (312) 913-0001.

Address all correspondence to McDONNELL BOEHNEN HULBERT & BERGHOFF, 300 South Wacker Drive, Chicago, Illinois 60606 USA.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: F. Leo Hickey

Inventor's signature: F. Leo Hickey Date: 6/8/99
Residence: 215 S. Chestnut Avenue, Arlington Heights, Illinois 60005
Citizenship: U.S.A.
Post Office Address: 215 S. Chestnut Avenue, Arlington Heights, Illinois 60005

Full name of second joint inventor: Kevin L. Rooney

Inventor's signature: Kevin L. Rooney Date: 6/26/99
Residence: 555 John Muir Drive, San Francisco, California 94132
Citizenship: _____
Post Office Address: 555 John Muir Drive, San Francisco, California 94132